

**Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, September 11, 2023 – 6:30 P.M.
Spencer Municipal Complex**

Village Administrator, Paul Hensch, called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Paul asked for nominations to conduct the meeting in the absence of President Toufar.

(Schafer)(Jicinsky) was carried to approve Trustee Hoes to conduct the meeting.

A moment of silence was held for 9-11.

Roll Call

Trustees Hoes, Jicinsky, Carolfi, Schafer, Krause and White were present. President Toufar was absent.

Approval of Minutes

(Carolfi)(Jicinsky) was carried to dispense with the reading of the previous Regular Board of Trustees meeting minutes and approve them as printed.

Public Comments

Randy Kuehmichel questioned the progress of the Madison Street Project. Paul reported that it has stalled due to permitting problems; however work was going to be done to ensure good drainage and access to the businesses.

Announcements

There were no announcements.

Public Works' Report

Paul reported that we had our 3-year water sanitary inspection last week and that it went well. There was a water main leak on Wisconsin that the guys repaired. Finally, he reported that sludge was hauled, and that the sludge tank was inspected. It is in good shape, and some sealant was replaced.

Police Chief's Report

Chief Bauer reported that, during the month of August, officers handled 211 calls for service, issued 48 citations and 3 warnings.

President's Report

President Toufar was absent.

Old Business

There was no old business.

New Business

(Jicinsky)(White) was carried to approve Resolution 2023-7, a Resolution to Authorize the Application for the DNR Urban Forestry Grant in the amount of \$7500 and appoint the Village Administrator as Authorized Representative.

(Carolfi)(Schafer) was carried to approve Resolution 2023-8 a Declaration of Official Intent to Reimburse Expenditures for Clean Water Fund Program (CWFP) Project.

(Schafer)(Krause) was carried to approve Resolution 2023-9 a Resolution Appointing an Authorized Representative to File Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund.

(Krause)(Carolfi) was carried to approve issuance of a Temporary Class B Liquor License for the Spencer Kids Group for the JDT Clay Track Tractor Pull located at 107 W Cedar Street on September 16th.

(Schafer)(Carolfi) was carried by unanimous roll call vote to approve current vouchers.

Clerk's Report

A building permit was issued to Larry Cummins located at 101 N Pearl St for signage with an approximate value of \$400.

Committee Reports

Finance and Personnel Committee – Chairman Hoes reported that union negotiations for the public works would begin shortly.

Utilities and Equipment Committee – Chairman Schafer had nothing to report.

Parks and Buildings Committee – Chairman White had nothing to report.

Health and Emergency Government Committee – Chairman Krause set a meeting for September 26, 2023 to discuss the Safe Routes to School projects.

Economic Development and Main Street Committee – Chairman Carolfi had nothing to report.

Streets and Sidewalks Committee – Chairman Jicinsky had nothing to report.

(Jicinsky)(White) was carried to adjourn at 7:23 pm.

Harry Toufar, Village President

Paul Hensch, Clerk